

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 5, 2009

DEPARTMENT: CITY CLERK

DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:

BOARDS & COMMISSIONS:

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Ben Graham – Term Expiration 1-5-2012 (Resigned)

Fiscal Impact



No Impact



Augmentation Required



Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This Board is comprised of 9 members filling three-year terms, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 Members of the Nevada State Bar. Mr. Graham, who serves in the Private Citizen category, was appointed on December 17, 2008 and his term of appointment expires January 5, 2012. He submitted his resignation on June 29, 2009 and unexpired terms must be filled.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint a new member to represent a Private Citizen seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Resignation Letter from Ben Graham
3. Recommendation Memo
4. Board Interest Forms from Marla Frederick, Ralph Krauss and Sanje Sedera

Motion made by GARY REESE to Approve the appointment of Dr. Charles Bernick

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-RICKI Y. BARLOW); (Excused-None)

Minutes:

SUGAR VOGEL, Project Director, Senior Citizen Law Project, recommended that DR. CHARLES BERNICK, who currently serves on the Cleveland Clinic Board, be appointed to replace BEN GRAHAM.